

CITY COUNCIL AGENDA - REVISED Tuesday, April 5, 2022 at 7:00 p.m. Springfield City Hall 170 North 3rd Street

CALL TO ORDER

- Public announcement that a copy of the Nebraska Open Meetings Law is posted in the entry to the meeting room
- Roll call
- Pledge of Allegiance

CONSENT AGENDA

All consent agenda items are approved in one motion unless removed by a Council Member. Removed items will be placed under the Regular Agenda for consideration and action by the Council.

- 1. Approve Minutes of the February 15, 2022 Council Meeting
- 2. Approve Minutes of the March 1, 2022 Council Meeting
- 3. Approve Minutes of the March 15, 2022 Council Meeting
- 4. Approve Claims and Payroll
- 5. Rescind appointment of Cinda Craney as the new member of the Springfield Memorial Library Board
- 6. Consider approval of Springfield Days Committee event requests for Springfield Days 2022 scheduled for Friday, June 10 and Saturday, June 11; requests include:
 - a. closing streets for activities (parade, children's activities, food trucks, beer garden)
 - b. waiving the noise ordinance
 - c. providing financial assistance for insurance and fireworks (\$4,000 for fireworks)
 - d. waiving the Community Building rental fee
 - e. allowing use of the Urban Park for activities
 - f. allowing use of the maintenance facility for storage of event items

REGULAR AGENDA

- 1. Sarpy County Sheriff's Monthly Service Report
- 2. Proclaim Friday, April 22, 2022, as Earth Day in the City of Springfield

- 3. Jason Krenzer, Springfield Legion Baseball Request permission to install televisions on the outside of the concession stand at Buffalo Park; discuss vision for Buffalo Park baseball field
- 4. Margie Trembley, Springfield Artworks Request to change the Community Building rate structure
- 5. Consider approval of **Resolution 2022-14** approving an Agreement between the Nebraska Humane Society (NHS), Sarpy County, and the Cities of Bellevue, Gretna, La Vista, Papillion, Ralston and Springfield concerning Animal Control Services
- Consider approval of Resolution 2022-15 entering into a Loan Agreement Amendment with the Nebraska Department of Environment and Energy for Springfield Municipal Well Project No. D311611
- 7. Offer employment to a candidate for the City Clerk position
- 8. Offer employment to a candidate for the Mower position

DEPARTMENT REPORTS

- 1. Sewer Department Mike Neitzel
- 2. Library & Community Building Michael Herzog
- 3. Water & Parks Department Kacie Murtha
- 4. Street Department Dan Craney
- 5. Mayor's Report Bob Roseland
- 6. City Staff Reports

The Mayor and City Council reserve the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.

ADJOURNMENT

MINUTES

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 o'clock p.m. on Tuesday, April 5, 2022, at City Hall. Present were Mayor Bob Roseland; Council Members: Mike Neitzel, Michael Herzog, Kacie Murtha. Dan Craney was absent. Notice of this meeting was given in advance by posting in three public places, one of the designated methods of giving notice. Notice of this meeting was given in advance to the Mayor and all Council Members and a copy of their receipt of notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

Consent Agenda

Motion by Herzog, seconded by Murtha, to approve the Consent Agenda. AYES: Neitzel, Herzog, Murtha. NAYS: None. ABSENT: Craney. Motion carried.

Claims and Payroll:

Check #	Account ID	Account Description	Debit Amount	Name
General				
45518	8130-10-10	R&M Building-Gen	75.00	AA Windows 'N' Doors
45520	6084-10-10	Aflac-Gen	140.68	Aflac
45522	6084-10-10	Aflac-Gen	37.50	Ameritas Life Insurance
45490	6080-10-10	Health Insurance-Gen	2,540.78	BlueCross BlueShield
45527	8130-10-10	R&M Building-Gen	122.50	Carl Jarl Locksmiths
45531	9010-10-10	Office Equipment-Gen	414.00	Core Technologies
45531	7045-10-10	Prof Svcs-Tech Support-Gen	1,495.00	Core Technologies
45590	6080-10-10	Health Insurance-Gen	134.00	Delta Dental Of Nebraska
45571	7480-10-10	Janitorial-Gen	200.00	Executive Janitorial Corporation
45537	7045-10-10	Prof Svcs-Tech Support-Gen	16.03	First National Bank
45537	7205-10-10	Subscriptions-Gen	5.00	First National Bank
45537	9010-10-10	Office Equipment-Gen	59.98	First National Bank
45537	8010-10-10	Office Supplies-Gen	89.91	First National Bank
45537	7330-10-10	Telephone-Gen	152.89	First National Bank
45538	8140-10-10	R&M Equipment-Gen	126.29	Five Points Bank
45540	8030-10-10	Supplies-Gen	43.98	Home Depot
45541	7030-10-10	Prof Svcs-Planning-Gen	1,012.50	JEO Consulting Group
45548	7320-10-10	Natural Gas-General	84.19	MUD
45557	7010-10-10	Prof Svcs-Engineer-Gen	428.63	Olsson
45558	7310-10-10	Electricity-Gen	284.23	OPPD
45589	6080-10-10	Health Insurance-Gen	123.44	PLIC - SBD Grand Island
45560	7046-10-10	Prof Svcs-Building Inspector	4,450.69	Sarpy County Building Inspector
45561	7060-10-10	Animal Control-Gen	399.00	Sarpy County Fiscal Administrator
45562	7050-10-10	Law Contract-Gen	9,771.00	Sarpy County Treasurer
45564	7020-10-10	Prof Svcs-Legal-Gen	1,899.50	Seidler & Seidler
45530	7455-10-10	Internet-Gen	229.00	Spectrum
45565	8030-10-10	Supplies-Gen	9.99	Springfield Ace Hardware
45569	7280-10-10	Laundry-Gen	103.82	Walkers Uniform Rental
Total			24,449.53	
Sales Tax				
45526	9089-15-10	Community Events-Sales Tax	1,155.00	Brite Ideas Decorating
45537	9089-15-10	Community Events-Sales Tax	34.92	First National Bank
Total			1,189.92	
Library				
45521	8060-20-10	Books/Videos/Maps-Lib	259.78	Amazon/SYNCB
45522	6084-20-10	Aflac-Lib	27.40	Ameritas Life Insurance
45523	8060-20-10	Books/Videos/Maps-Lib	115.97	Baker & Taylor
45524	8130-20-10	R&M Building-Lib	385.00	Big Red Lighting & Electrical
45490	6080-20-10	Health Insurance-Lib	1,550.49	BlueCross BlueShield

45500	6000 00 40		67.50	
45590	6080-20-10	Health Insurance-Lib	67.50	Delta Dental Of Nebraska
45532	8060-20-10	Books/Videos/Maps-Lib	151.65	Diamond Lake Books
45536	8060-20-10	Books/Videos/Maps-Lib	254.63	Educational Development Corp
45543	8060-20-10	Books/Videos/Maps-Lib	305.67	Lookout Books
45544	8130-20-10	R&M Building-Lib	95.94	Menards
45545	8060-20-10	Books/Videos/Maps-Lib	88.78	MicroMarketing
45546	8060-20-10	Books/Videos/Maps-Lib	250.40	MidAmerica Books
45548	7320-20-10	Natural Gas-Lib	169.47	MUD
45555	7330-20-10	Telephone-Lib	62.76	NT&T
45558	7310-20-10	Electricity-Lib	172.64	OPPD
45589	6080-20-10	Health Insurance-Lib	144.63	PLIC - SBD Grand Island
45563	7480-20-10	Janitorial-Lib	200.00	Schmieder, Marcie
45565	8030-20-10	Supplies-Lib	2.30	Springfield Ace Hardware
45559	7340-20-10	Waste Disposal-Lib	25.60	Waste Connections of Nebraska
Total			4,330.61	
Library Restricted				
45521	8070-21-10	Library Supplies-Lib Rest	68.73	Amazon/SYNCB
45539	8060-21-10	Books/Videos/Maps-Lib Rest	114.64	Cengage Learning Inc/Gale
45528	8060-21-10	Books/Videos/Maps-Lib Rest	91.68	Center Point Large Print
45535	8070-21-10	Library Supplies-Lib Rest	50.35	Eakes Office Solutions
45538	9010-21-10	Office Equipment Lib Rest	93.51	Five Points Bank
45552	7200-21-10	Dues-Lib Rest	150.00	Nebraska Library Association
Total			568.91	
Park				
45554	8140-30-10	R&M Equipment-Park	13.99	Capital One Trade Credit
45534	7350-30-10	Rental-Park	87.50	Eagle Services
45572	7290-30-10	Uniform Allowance-Park	199.99	Haney Shoe Store
45550	8150-30-10	R&M Vehicle-Park	18.36	Mill Creek Auto Parts
45550	8140-30-10	R&M Equipment-Park	34.88	Mill Creek Auto Parts
45556	8130-30-10	R&M Building-Park	3,333.27	Omaha Door & Window
45558	7310-30-10	Electricity-Park	521.48	OPPD
45565	8130-30-10	R&M Building-Park	11.45	Springfield Ace Hardware
45565	8160-30-10	R&M Grounds-Park	19.99	Springfield Ace Hardware
45565	9040-30-10	Tools & Misc Equip-Parks	29.98	Springfield Ace Hardware
45566	8140-30-10	R&M Equipment-Park	17.97	Tractor Supply
45559	7340-30-10	Waste Disposal-Park	148.48	Waste Connections of Nebraska
Total			4,437.34	
Community				
Building				
45524	8130-40-10	R&M Building-Community Bldg	635.00	Big Red Lighting & Electrical
45525	8130-40-10	R&M Building-Community Bldg	395.00	Blankman Services
45554	8030-40-10	Supplies-Community Bldg	35.99	Capital One Trade Credit
45571	7480-40-10	Janitorial-Community Building	230.00	Executive Janitorial Corporation
45537	8030-40-10	Supplies-Community Bldg	16.92	First National Bank
45537	8130-40-10	R&M Building-Community Bldg	19.84	First National Bank
45540	8030-40-10	Supplies-Community Bldg	87.96	Home Depot
45540	8130-40-10	R&M Building-Community Bldg	282.99	Home Depot
				1

45490	6080-70-40	Health Insurance-Street	2,406.90	BlueCross BlueShield
45519	8140-70-40	R&M Equipment-Street	119.47	Action Batteries
Street				
Total			7,925.25	
45568	7330-60-30	Telephone-Sewer	23.39	Verizon Wireless
45589	6080-60-30	Health Insurance-Sewer	82.39	PLIC - SBD Grand Island
45558	7310-60-30	Electricity-Sewer	2,813.06	OPPD
45557	7010-60-30	Prof Svcs-Engineer-Sewer	2,995.41	Olsson
45547	7420-60-30	Testing-Sewer	197.50	, Midwest Laboratories
45572	7290-60-30	Uniforms Allowance-Sewer	123.49	Haney Shoe Store
45590	6080-60-30	Health Insurance-Sewer	67.49	Delta Dental Of Nebraska
45573	8120-60-30	Fuel-Sewer	217.53	BRP Investments
45573	8030-60-30	Supplies-Sewer	4.89	BRP Investments
45490	6080-60-30	Health Insurance-Sewer	1,330.38	BlueCross BlueShield
45586	6081-60-30	Med Exp Reimburse-Sewer	30.60	Andrea Ledenbach
45522	6084-60-30	Aflac-Sewer	10.00	Ameritas Life Insurance Corp.
45520	6084-60-30	Aflac-Sewer	29.12	Aflac
Sewer				
Total			9,157.90	
45568	7330-50-20	Telephone-Water	33.67	Verizon Wireless
45588	7230-50-20	Postage/Shipping-Water	159.00	US Postal Service
45588	7230-50-20	Postage/Shipping-Water	159.00	US Postal Service
45564	9090-50-20	New Well-Water	187.50	Seidler & Seidler
45589	6080-50-20	Health Insurance-Water	35.74	PLIC - SBD Grand Island
45558	7310-50-20	Electricity-Water	1,040.33	OPPD
45533	7430-50-20	Digger's Hotline-Water	112.10	One Call Concepts
45555	7330-50-20	Telephone-Water	208.60	NT&T
45553	7420-50-20	Testing-Water	446.00	NE Public Health Environmental Lab
45549	9042-50-20	Meter Upgrades	4,847.98	Municipal Supply
45549	8030-50-20	Supplies-Water	1,142.91	Municipal Supply
45547	7420-50-20	Testing-Water	58.52	Midwest Laboratories
45590	6080-50-20	Health Insurance-Water	16.88	Delta Dental Of Nebraska
45573	8120-50-20	Fuel-Water	108.10	BRP Investments
45490	6080-50-20	Health Insurance-Water	562.45	BlueCross BlueShield
45522	6084-50-20	Aflac-Water	10.00	Ameritas Life Insurance
45520	6084-50-20	Aflac-Water	29.12	Aflac
Water				
TULAI			2,756.74	
Total	4950-40-10	Kent-Community Building	2,758.74	
45570	4950-40-10	Rent-Community Building	150.00	Youth For Christ Omaha
45559	7340-40-10	Waste Disposal-Community Bldg	56.32	Waste Connections of Nebraska
45569	7280-40-10	Laundry-Community Bldg	154.12	Walkers Uniform Rental
45565	8030-40-10	Supplies-Community Bldg	154.74	Springfield Ace Hardware
45565	8130-40-10	R&M Building-Community Bldg	39.21	Springfield Ace Hardware
45558	7310-40-10	Electricity-Community Bldg	146.79	OPPD
45548	7320-40-10	Natural Gas-Community Bldg	306.46	MUD
		Supplies-Community Bldg		

45573	8120-70-40	Fuel-Street	671.60	BRP Investments
45554	8140-70-40	R&M Equipment-Street	14.00	Capital One Trade Credit
45554	9040-70-40	Tools & Misc Equip-Street	111.81	Capital One Trade Credit
45529	8030-70-40	Supplies-Street	475.95	Certified Laboratories
45590	6080-70-40	Health Insurance-Street	50.63	Delta Dental Of Nebraska
45572	7290-70-40	Uniform Allowance-Street	123.50	Haney Shoe Store
45540	9040-70-40	Tools & Misc Equip-Street	22.00	Home Depot
45541	9155-70-40	GIS-Street	3,438.75	JEO Consulting Group
45542	8130-70-40	R&M Building-Street	175.00	Langfeldt Overhead Door
45544	8010-70-40	Office Supplies-Street	2.94	Menards
45544	9040-70-40	Tools & Misc Equip-Street	15.95	Menards
45550	9040-70-40	Tools & Misc Equip-Street	79.99	Mill Creek Auto Parts
45550	8140-70-40	R&M Equipment-Street	96.72	Mill Creek Auto Parts
45550	8150-70-40	R&M Vehicle-Street	145.26	Mill Creek Auto Parts
45550	8030-70-40	Supplies-Street	157.18	Mill Creek Auto Parts
45548	7320-70-40	Natural Gas-Street	711.66	MUD
45551	7090-70-40	Department of Roads-Street	13,014.00	Nebraska Department of Transportation
45555	7330-70-40	Telephone-Street	138.88	NT&T
45558	7310-70-40	Electricity-Street	2,228.49	OPPD
45589	6080-70-40	Health Insurance-Street	95.96	PLIC - SBD Grand Island
45530	7455-70-40	Internet-Street	219.02	Spectrum
45565	8130-70-40	R&M Building-Street	2.39	Springfield Ace Hardware
45565	8030-70-40	Supplies-Street	29.17	Springfield Ace Hardware
45565	9040-70-40	Tools & Misc Equip-Street	421.22	Springfield Ace Hardware
45566	9040-70-40	Tools & Misc Equip-Street	15.99	Tractor Supply
45566	8225-70-40	R&M Street Signs&Posts-Street	19.73	Tractor Supply
45567	8140-70-40	R&M Equipment-Street	87.83	Ty's Outdoor Power & Service
45567	9040-70-40	Tools & Misc Equip-Street	531.99	Ty's Outdoor Power & Service
45568	7330-70-40	Telephone-Street	23.39	Verizon Wireless
45569	7290-70-40	Uniform Allowance-Street	18.34	Walkers Uniform Rental
45559	7340-70-40	Waste Disposal-Street	56.32	Waste Connections
Total			25,722.03	
		Water Deposit Refunds	750.00	
		Payroll	58,235.92	
		VOYA Retirement ER	5,322.36	
		Medical Reimbursement	4,022.22	

Regular Agenda

Agenda Item 1. Council reviewed the Sarpy County Sheriff's monthly service report. Motion by Herzog, seconded by Murtha, to move this agenda item to later in the meeting to allow time for a Sheriff's Department representative to arrive. AYES: Neitzel, Herzog, Murtha. NAYS: None. Motion carried. ABSENT: Craney. No representative attended.

Agenda Item 2. The Mayor and City Council proclaimed Friday, April 22, 2022, as Earth Day in the City of Springfield. Susan Tafini, 15710 Meadow Ridge Drive, member of Green Bellevue, thanked the Mayor and Council for issuing the Proclamation. She asked the city to help share Green Bellevue's Earth Day event links on the city's social media platforms.

Agenda Item 3. Jason Krenzer, Springfield Baseball Association (SBA), requested permission to install televisions on the outside of the concession stand at Buffalo Park. He said the TVs will display advertisements, events, and game stats. They will be enclosed and locked in a case to protect from theft and the environment. The TVs will be run off a mobile hot spot and removed over winter. The SBA will remove the baseball shaped ads along the outfield fence. Council requested the SBA verify that the addition of the TVs will not affect the school's Title IX requirements. Krenzer said that the SBA has new coaching staff for the season. The group is working to make the field the best experience for the players, families, and community. Motion by Murtha, seconded by Herzog, to approve the Springfield Baseball Association's installation of two TVs on the concession stand at Buffalo Park, contingent upon the school district being okay with the addition due to Title IX requirements. AYES: Neitzel, Herzog, Murtha. NAYS: None. ABSENT: Craney. Motion carried.

Agenda Item 4. Council reviewed an email from Margie Trembley requesting to change the Community Building rate structure for art classes sponsored by her business, Springfield Artworks. Motion by Herzog, seconded by Murtha, to decline Margie Trembley's request to change the Community Building rate structure. AYES: Neitzel, Herzog, Murtha. NAYS: None. ABSENT: Craney. Motion carried.

Agenda Item 5. Council Member Murtha introduced **Resolution 2022-14** and moved its adoption. Council Member Neitzel seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Neitzel, Herzog, Murtha. The following voted NAY: None. The following voted were ABSENT: Craney. Whereupon the Mayor declared said motion carried and said resolution passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 2022-14

Agreement between the Nebraska Humane Society (NHS), Sarpy County, and the Cities of Bellevue, Gretna, La Vista, Papillion, Ralston, and Springfield, Nebraska Concerning Animal Control Services

BE IT RESOLVED by the Mayor and City Council of the City of Springfield, Nebraska, as follows:

WHEREAS, the City of Springfield, Nebraska, a Municipal Corporation, along with Sarpy County and the Cities of Bellevue, Gretna, La Vista, Papillion, and Ralston, desire to enter into a joint agreement with the Nebraska Humane Society for animal control services; and

WHEREAS, all parties desire to streamline and simplify the agreement; and

WHEREAS, entering into such an agreement is in the best interests of the citizens of Springfield.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Springfield, Nebraska that the agreement with the Nebraska Humane Society, Sarpy County and Cities of Bellevue, Gretna, La Vista, Papillion, and Ralston, a copy of which is attached hereto as Exhibit "A," is hereby approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the City of Springfield, Nebraska that the Mayor is authorized to enter into said agreement.

Introduced and Passed this 5th day of April, 2022.

City Council Member Murtha moved the adoption of said resolution. City Council Member Neitzel seconded the motion. Record of Vote: Ayes: Neitzel, Herzog, Murtha Nays: None Abstain: None Absent: Craney

Resolution adopted, signed and billed as adopted.

Approved: Robert Roseland, Mayor SEAL Attest: Kathleen Gottsch, City Clerk

Agenda Item 6. Motion by Herzog, seconded by Neitzel, to table agenda item 6, regarding Resolution 2022-15 entering into a Loan Agreement Amendment with NDEE for Municipal Well Project No. D311611, until the April 19, 2022, Council meeting. AYES: Neitzel, Herzog, Murtha. NAYS: None. ABSENT: Craney. Motion carried.

Agenda Item 7. Council reviewed applications for the City Clerk position. Motion by Murtha, seconded by Neitzel, to hire Kelly Shemek as a City Clerk Trainee at the rate of \$24.00 per hour. AYES: Neitzel, Herzog, Murtha. NAYS: None. ABSENT: Craney. Motion carried.

Agenda Item 8. Council reviewed applications for the Mower position. Motion by Murtha, seconded by Herzog, to hire Timothy Brown as the Mower at the rate of \$15.00 per hour. AYES: Neitzel, Herzog, Murtha. NAYS: None. ABSENT: Craney. Motion carried.

Department Reports

Agenda Item 1. Neitzel reported that the maintenance department has started locating for the GIS project. They will start on the south side of town. He said staff has been working hard to get broken water meters replaced. He said the two new maintenance employees are proving to be good assets.

Agenda Item 2. Herzog reported that the library plans to use one of their CDs to help pay for the new HVAC system.

Agenda Item 3. Murtha reported that Tyler Holdorf, Parks Director, is putting together a playground checklist for weekly and monthly inspections. He also got the containers lined up for cleanup day in May. The NRD tree grant was approved.

Agenda Item 4. No Department Report from Craney.

Agenda Item 5. Mayor Roseland reported that he plans to meet with OPPD's new CEO. He also received a request to meet with a candidate for Governor.

Agenda Item 6. Kathleen Gottsch, City Administrator, provided an update on the repair status of the flagpole at Buffalo Park. She reported that the kitchen floor at the Community Building will be installed soon. New office furniture for City Hall has been arriving. Kent Maystrick is slowly moving his workstations to the new maintenance shop. She reported that she, Mayor Roseland and Murtha have been working with the Leadership Sarpy group on updates to Urban Park. She asked Council's opinion of moving the memorial wall to Springfield Creek Trails and Recreation Area from Urban Park in order to

have adequate space for a memorial. Council agreed that the other park may be a better location for the memorial. Neitzel recommended the basketball court at City Park be resurfaced. Gottsch noted that money is budgeted in the current fiscal year for this project.

<u>Adjournment</u>

Motion by Murtha, seconded by Herzog, to adjourn. AYES: Neitzel, Herzog, Murtha. NAYS: None. ABSENT: Craney. Meeting adjourned at 8:20 p.m. Motion carried.

I, the undersigned, City Clerk for the City of Springfield, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on April 5, 2022; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Kathleen Gottsch City Clerk